

**Tuesday Morning
November 15, 2005**

**Sea Grant Review Panel Meeting
Headquarters of the Consortium for
Oceanographic Research & Education (CORE)
1201 New York Avenue, NW
4th Floor Conference Room
Washington, DC 20005
(202) 332-0063**

8:30	Arrival at CORE Headquarters
8:30 to 8:45	Rolls and Coffee Available
8:45 to 9:00	Call to Order (Jerry Schubel) <ul style="list-style-type: none">• Opening of Meeting• Approval of Minutes (June 5, 2005)• Approval of Agenda• Introductory Remarks
9:00 to 9:45	Program Evaluation Committee Report (Frank Kudrna) <ul style="list-style-type: none">• Consideration of Draft Report
9:45 to 10:30	Executive Committee Report (Jerry Schubel <i>et. al.</i>) <ul style="list-style-type: none">• Meeting with Dr. Richard Spinrad• Leadership/Committee on Sea Grant Strategy Meeting• Sea Grant Association Meeting• Meeting with VADM Lautenbacher
10:30 to 10:45	Break
10:45 to 11:45	National Sea Grant Office, Director's Update (Ron Baird) <ul style="list-style-type: none">• The State of Sea Grant• The Future of Sea Grant – Challenges• The Unfinished Agenda
11:45 to 12:15	Sea Grant Association President's Report <ul style="list-style-type: none">• Jon Kramer – Maryland Sea Grant Director
12:15 to 1:30	Lunch – On Your Own

**Tuesday Afternoon
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1:30 to 2:15

NOAA Research Update

- Jack Hayes, Ph.D., Deputy Assistant Administrator,
NOAA Research

2:15 to 3:15

Committee Updates

- International Committee (Manny Hernandez)
- Diversity Committee (John Woeste)
- Membership Committee (Judy Weis)
- TATs
 - Law Center - Jeff Stephan
 - Communities - John Woeste
 - Ports and Harbors - Geraldine Knatz and Frank Kudrna
- Extension Academy - John Woeste
- Theme Team Reports (as available)

3:15 to 3:30

Break

3:30 to 4:00

Panel Business Practices (Nat Robinson)

- Panel Communications Policy
- Report Commissioning

4:00 to 5:00

**Open Discussion on Panel Priorities for the Next Two Years
(Jerry Schubel)**

- Reauthorization
- Regional Sea Grant
- International Sea Grant
- Sea Grant Funding
- Others

5:00 to 5:15

Report of the Nominations Committee (Geraldine Knatz)

- Election of Panel Officers
 - Chair
 - Vice Chair
 - Representative at Large
- Remarks by Newly Elected Officers

6:00

Panel Dinner

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|-----------------------|---|
| 8:30 | Arrival at CORE Headquarters |
| 8:30 to 8:45 | Rolls and Coffee Available |
| 8:45 to 10:00 | Dr. Robert Abel (Chair) – Founders’ Report (Nat Robinson - Moderator) <ul style="list-style-type: none">• Presentation of Report: “Sea Grant Downstream: An Assessment of Sea Grant's Probable Future with Some Ideas for Steps to be Taken” --- Dr. Ed Chin, former SG Director, Georgia and Dr. Bob Ragotzkie, former SG Director, Wisconsin)• Discussion/Action |
| 10:00 to 10:30 | NOAA Legislative Update <ul style="list-style-type: none">• Eric Webster, Director, NOAA Legislative Affairs Office |
| 10:30 to 10:45 | Break |
| 10:45 to 12:15 | NSGO Staff Updates <ul style="list-style-type: none">• Panel Website (Sami Grimes)• Regional and Partnership NSIs (Leon Cammen)• Performance Measures (Leon Cammen)• National Media Relations Center (Jamie Krauk)• EPA/SG Sustainability Teams (Amy Zimmerling)• FY06 Budget (Jon Eigen)• NOAA Grants-on-Line (Jon Eigen) |
| 12:15 to 12:30 | Panel WrapUp <ul style="list-style-type: none">• Summary of Action Items• 2006 Meeting Dates• Other Business |
| 12:30 | Panel Meeting Adjourned |